

Corporate Information

DIRECTORS

Executive directors:

Mr. Lo Lin Shing, Simon (*Chairman*)

Ms. Yvette Ong (*Managing Director
and Chief Executive Officer*)

Non-executive director:

Mr. To Hin Tsun, Gerald

Independent non-executive directors:

Mr. Peter Pun *OBE, JP*

Mr. Wei Chi Kuan, Kenny

Mr. Lau Wai Piu

COMPANY SECRETARY

Mr. Tang Chi Kei

QUALIFIED ACCOUNTANT

Mr. Kwok Ying Tung, Daniel

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Hang Seng Bank Limited

Citibank, N.A.

Industrial and Commercial Bank
of China (Asia) Limited

Public Bank (Hong Kong) Limited

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda



BRANCH SHARE REGISTRAR

Standard Registrars Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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Asia Orient Tower
Town Place
33 Lockhart Road
Wanchai
Hong Kong
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